

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF THE BOARD OF TRUSTEES
REGULAR BOARD MEETING/AGENDA
MARCH 22, 2018**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF ST. MARY'S ACADEMY CHARTER SCHOOL WILL BE HELD ON THURSDAY, MARCH 22, 2018, AT 12:30 P.M. IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE):

- I. CALL TO ORDER
- II. ESTABLISHMENT OF A QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. APPROVAL OF MINUTES – FEBRUARY 22, 2018
- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT
 1. REPORT STATUS OF IMPLEMENTATION/POLICY CHANGES RELATED TO 85TH AND 85TH R LEGISLATIVE SESSION AND ANY COURT DECISIONS.
 2. REPORT ON ESC MEETINGS
 3. REPORT ON SAFETY RELATED TO CHARTER SCHOOLS
 - B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL
 1. ENROLLMENT UPDATE
 2. ATTENDANCE UPDATE
 3. UPCOMING EVENTS
 4. STAAR TESTING INFORMATION
 - C. ANCILLARY SERVICES REPORT – PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY SERVICES –FACILITY SAFETY.

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- D. PRESENTATION OF FINANCIAL REPORTS BY SUSAN CHINCARINI, CFO –
NO REPORT
- VII. OLD BUSINESS/ACTION ITEMS
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH PRE-ENROLLMENT AND SIBLING ENROLLMENT DATES OF MARCH 26TH – APRIL 9TH, INCLUSIVE. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - B. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH OPEN ENROLLMENT DATES OF APRIL 30TH – MAY 11TH, INCLUSIVE, TO FILL SLOTS REMAINING AFTER PRE-ENROLLMENT. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING LETTERS OF SUPPORT FOR THE TEXAS 21ST CENTURY COMMUNITY LEARNING CENTERS, CYCLE 10, ACE GRANT FROM BOARD MEMBERS. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - D. DISCUSSION AND POSSIBLE ACTION TO APPROVE A POLICY REGARDING FIELD TRIPS. PRESENTED BY RUTH CUDE, DIRECTOR OF SPECIAL PROJECTS.
- IX. CALENDAR
 - A. SCHEDULE A SUPERINTENDENT'S EVALUATION COMMITTEE MEETING
 - B. SCHEDULE A POLICY COMMITTEE MEETING
 - C. SCHEDULE A FINANCE AND HUMAN RESOURCES COMMITTEE MEETING.
 - D. NEXT BOARD MEETING APRIL 26, 2018.
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- XII. ADJOURNMENT

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IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS), TEXAS GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLAINT), TEXAS GOVERNMENT CODE 551.0821 (PERSONALLY IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT), OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT. THE NOTICE FOR THIS MEETING WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETING ACT AT THE ST. MARY'S ACADEMY CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102.

Cassandra Bartlett

3-8-2018 11:15am

Cassandra Bartlett, Secretary for the Board of Trustees

Date posted/Time